

COUNTY COUNCIL MINUTES

April 13, 2010

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Marcia Wilhoite, Kerry Kries, Gene Thompson and David Rodgers.

The Council minutes from March 2010 were submitted for approval. Council member David Rodgers made a motion to approve the minutes as submitted and Council member Butch Smith seconded. Motion carried.

RE-APPROPRIATIONS

Re-appropriation requests submitted for approval were:

CORONER: (No one present)

\$75.00 from 0101-007-1000.21 (St Meeting) to 0101-007-3000.33 (Training)

EXTENSION: Withdrawn

\$260.00 from 0101-011-2000.60 (Office Supplies) to 0101-011-4000.26 (Comp/Lease)

IT: (John Stansell, IT)

\$1,500.00 from 0101-090-3000.30 (Map Maint) to 0101-090-3000.32 (H/W Maint)

LOCAL HEALTH MAINTENANCE: (Vickie Foster, Health Department)

\$6,000.00 from 0807-599-1000.21 (Health Educator) to 0807-599-2000.60 (Off Supp)

Council member Debby Shubert made a motion to approve the re-appropriation requests and Council member Marcia Wilhoite seconded. Motion carried.

ADDITIONALS

AUDITOR: (Melody Price, Auditor and Ken Hedge, Surveyor)

The Auditor's request for \$3,300.00 for 0101-002-3000.20 (Data Maint) was tabled until the May 2010 Council Meeting. The Council requested additional information.

COMMISSIONERS: (Charles Eaton, Commissioner)

Council member Butch Smith made a motion to approve \$1,769.44 and \$4,756.77 for 0101-068-3000.46 (Boone Co Trails). Council member Kerry Kries seconded. Motion carried.

made a motion to approve \$16,508.00 for 0101-090-5000.51 (Sys App Software) and Council member David Rodgers seconded. Motion carried.

HIGHWAY: (Tom Kouns, Superintendent)

Council member Debbie Shubert made a motion to approve \$150,000.00 for 0702-531-2000.10 (Stone & Gravel) and Council member Marcia Wilhoite seconded. Motion carried.

LOCAL ROAD & STREET: (Tom Kouns, Superintendent)

Council member Kerry Kries made a motion to approve \$10,000.00 for 0706-524-3000.70 (Engineering Services). Council member Gene Thompson seconded. Motion carried.

HEALTH DEPARTMENT: (Sharon Adams, Health Department)

Council member David Rodgers made a motion to approve \$23,616.79 for 0801-610-1000.31 (Preparedness Liaison) and \$1,956.35 for 0801-610-1000.71 (SS & Med Cont). Council member Debby Shubert seconded. Motion carried.

Council member Marcia Wilhoite made a motion to approve \$493.00 for 0801-610-2000.14 (Enviro Line) and Council member David Rodgers seconded. Motion carried.

The Health Department received grant funds to be used to hire a Preparedness Liaison. This grant will be for a part time salary and the county's portion of social security and Medicare taxes.

Sharon Adams requested an amendment to the salary ordinance to include a Preparedness Liaison employee at a pay rate of \$16.00 per hour with a max annual amount of \$23,616.79. Council member David Rodgers made a motion to approve the amendment as stated and Council member Debby Shubert seconded. Motion carried.

LOCAL HEALTH MAINTENANCE: (Vickie Foster, Health Department)

Council member Marcia Wilhoite made a motion to approve \$6,000.00 for 0807-599-1000.21 (Health Educator) and Council member Kerry Kries seconded. Motion carried.

Council member Marcia Wilhoite made a motion to approve \$163.60 for 0807-599-2000.60 (Off Supp) and Council member Kerry Kries seconded. Motion carried.

(Tom Kouns, Highway Superintendent and

Mr. Kouns was present to request \$2,500,000.00 for 2500-061-2000.10 (Stone & Gravel). Council member Marcia Wilhoite made a motion to approve \$1,500,000.00 for 2500-061-2000.10 (Stone & Gravel) and Council member Kerry Kries seconded. Motion carried. There was much discussion regarding this additional request.

NEW BUSINESS:

Highway Superintended Tom Kouns addressed the Council regarding Medical Dust Control. The Highway cannot support funding for this project. The money would need to come from the Economic Development fund.

Vickie Foster, Health Department, was present to request a new un-appropriated fund. The Health Department received a grant from the Community Foundation of Boone County. The funds, in the amount of \$18,500.00, are to be used to fund a part time project coordinator at a rate of \$20.00 per hour with an annual max of \$16,800.00. An amount of \$1,286.00 will be used for the county's social security and Medicare contributions.

Council member David Rodgers made a motion to create a new un-appropriated fund (0815) for the Health Department. Council member Debby Shubert seconded. Motion carried. Council member David Rodgers made a motion to amend the salary ordinance to include a part time project coordinator at an hourly rate of \$20.00 with an annual max of \$16,800.00. Council member Kerry Kries seconded. Motion carried.

Richard Stroup from the Boone County Healthy Coalition was present to give a brief overview regarding the Healthy Coalition. Mr. Stroup distributed information to each Council member.

County Auditor, Melody Price addressed the Council regarding the 2010 Circuit Breaker. There was also discussion regarding scheduled Department Head Meetings. Auditor Price has asked for Council Support. The meetings are scheduled for 2:00 p.m. - 3:30 p.m. on April 21, 2010 and 10:30 a.m. - 12:00 p.m. on April 30, 2010.

OLD BUSINESS:

Council President Steve Jacob informed the council of his findings when researching firms that could adequately consult the Council regarding the county's circuit breaker tax credit, capital and revenue for the next 3-5 years. President Jacob requested a representative from Umbaugh to be present at this month's meeting. Council member David Rodgers and President Steve Jacob will form a committee to research and obtain the financial details and present their findings at the May 11, 2010 Council meeting.

Mr. Umbaugh were present to inform the council of their recommendations in consulting towns and other counties with regards to financial planning, budgets, circuit breaker tax credit, and taxing options etc.

PUBLIC COMMENT:

Gene Thompson addressed the council regarding the transfer of Tax Surplus Funds to the General Fund. Auditor Melody Price informed the Council that a resolution was not needed to transfer the money. Of the total amount to be transferred, Mr. Thompson would like a breakdown of the amount from the 2006 tax sale.

County Attorney Bob Clutter is preparing an ordinance to present at the May 2010 Council Meeting. Mr. Clutter is researching the need for an ordinance to move funds from the Dog Leash Fund.

With nothing further, Council member Kerry Kries made a motion to adjourn the meeting. Council member Debby Shubert seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is May 11, 2010 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on _____
(Date)

Boone County Council President

Boone County Auditor